



State of California

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

PUBLIC PANEL MEETING

DATE: April 24, 2003 (Thursday)
TIME: 9:30 a.m.
PLACE: Sheraton Concord Hotel
Concord, California

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:30 a.m.
PLACE: Sheraton Concord Hotel
Walnut Room
45 John Glenn Drive
Concord, California 94520
(925) 825-7700
(925) 689-5326 FAX

- | | | |
|-------------------|---|---|
| 9:30 a.m. | Call to Order
Roll Call
Approval of Agenda
Approval of Minutes | Aram Hodess,
Co-Chairperson |
|
 | | |
| 9:35 a.m. | Reports of the Chairperson/Panel Members <ul style="list-style-type: none">• Legislative Committee Report | Tom Rankin,
Chairman
Legislative Committee |
|
 | | |
| 9:45 a.m. | Report of the Executive Director <ul style="list-style-type: none">• Request Motion to Adopt Projects Under \$100,000• Report on Implementation of Strategic Plan Goals & Objectives• Small Business Pilot Project Update | Peter McNamee |
|
 | | |
| 10:15 a.m. | Report of the General Counsel <ul style="list-style-type: none">• Consideration of Proposed Amendments to Regulation 22 CCR Section 4416, Out-of-State Competition | Peter DeMauro |

AGENDA

Thursday, April 24, 2003

**10:45 a.m. Review and Action on Agreements
and Amendments**

**Diana Torres
Ron Tagami
Chuck Rufo
Creighton Chan**

12:00 Noon Lunch Break

**12:30 p.m. Review and Action on Agreements
and Amendments Continued**

2:00 p.m. Public Comment

2:15 p.m. Executive Session

- **Personnel: Government Code Section 11126(a)**
- **Litigation: Government Code Section 11126(q)**

2:30 p.m. Adjourn

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on April 24, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

Agreements/Amendments for a Multiple-Employer Contractor

NORTH HOLLYWOOD FIELD OFFICE

South East Los Angeles Workforce Investment Board

(Amendment).....\$0

TriNet Networking and Training, Incorporated (Amendment)\$467,090

Video Symphony EnterTraining, Incorporated.....\$1,396,550

SACRAMENTO FIELD OFFICE

CCT Computer Learning Center (Amendment).....\$136,880

San Joaquin Training Institute.....\$199,500

Special Employment Training (SET) Projects

SACRAMENTO FIELD OFFICE

Nugget Markets, Incorporated\$140,049

SAN MATEO FIELD OFFICE

AT&T Corporation.....\$2,102,308

REVIEW AND ACTION

Agreements/Amendments with a Single Employer

SAN DIEGO FIELD OFFICE

Kmart Corporation	\$415,108
Recot, Incorporated d.b.a. Frito-Lay, Incorporated	
Rancho Cucamonga.....	\$357,994

SACRAMENTO FIELD OFFICE

Calpine Operating Services Company, Incorporated	\$234,000
--	-----------

SAN MATEO FIELD OFFICE

Intel Corporation	\$1,695,551
-------------------------	-------------

Agreements/Amendments Usually Approved by the Executive Director

SAN DIEGO FIELD OFFICE

Prometheus Laboratories, Incorporated	\$67,600
R.E.M. Concepts, Incorporated d.b.a. ABC Window Company	\$99,866
SMC Corporation of America (Amendment)	\$13,195

SACRAMENTO FIELD OFFICE

The Pacific Lumber Company.....	\$9,400
---------------------------------	---------

REVIEW AND ACTION

Small Business Pilot Projects

SAN DIEGO FIELD OFFICE

Avencom, LLC	\$3,020
Proactive Packaging and Display	\$24,960
Solid State Stamping, Incorporated.....	\$24,960

NORTH HOLLYWOOD FIELD OFFICE

Ideal Grinding Technologies, Incorporated	\$2,146
Sawing Services Company.....	\$2,400

SACRAMENTO FIELD OFFICE

Holly Yashi, Incorporated.....	\$19,500
Joseph Phelps Vineyards, LLC.....	\$3,840

SAN MATEO FIELD OFFICE

Wingard Quality Supply LLC	\$20,280
----------------------------------	----------